

**RHODE ISLAND BOARD OF VETERINARY MEDICINE**  
**MINUTES OF OPEN MEETING**  
**27 SEPTEMBER 2006**

**A meeting of the Board of Veterinary Medicine was held on the above date in the RI Department of Health, 3 Capitol Hill, Conference Room 104, Providence, Rhode Island.**

**A quorum was established and the Administrator called the meeting to order at 1:00 pm**

**Board members in attendance were                      Board members not in attendance**

**David DiMeo, DVM      Peter Karczmar, MD**

**Stacey Rodehorst, DVM**

**Susan Ann Porter, DVM**

**Wade Cordy, DVM**

**Mark Povar, DVM**

**Staff members in attendance were:**

**Gail Giuliano, Board Administrator**

**Gregory Madoian, Legal Counsel**

**Elizabeth Shelov**

**Rules & Regulations**

**At this time Elizabeth Shelov provided the Board with copies of the Rules and Regulations with the proposed amendment to accept PAVE as an additional pathway to licensure.**

**Ms. Shelov left the meeting at this time.**

### **Approval of Minutes**

**After reviewing the open minutes of the last meeting, the Administrator called for a motion to approve the “Open Minute 26 July 2006. Upon motion of Dr. Povar, seconded by Dr. Rodehorst the Board voted unanimously to accept the minutes as presented.**

### **Adjourn Open Meeting – Enter into Closed Executive Session**

**The Administrator called for a motion to adjourn the “Open Session” and enter into “Closed Executive Session” for the purpose of discussing disciplinary matters pursuant to the applicable exceptions of the “Open Meeting Law”, so called of Chapter 42-46-5 sub-division (1) and (4) of the General Laws. Upon motion by Dr. Cordy, seconded by Dr. DiMeo, the Board voted unanimously to enter into “Executive Session” at 1:10 p.m.**

### **Return to Open Session**

**The Board returned to “Open Session” at 1:45 p.m.**

## **Ratifications**

**The Administrator requested that any decisions ratified during the “Closed Executive Session” be made public for the record, as well as, any business discussed which should be disclosed in the “Open Meeting.”**

**The Administrator advised there were no decisions ratified during the closed session, therefore there were no reports to make public.**

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### **Licenses:**

**The Administrator reported that the following candidates have been issued licenses to practice Veterinary Medicine:**

**CARA FIELD, DVM LIC # DVM00746**

**UNIV. CALIFORNIA – DAVIS 06/05**

**MARIA YANGUAS, DVM LIC # DVM 00747**

**TUSKEGEE UNIV. – 03/05**

**MARYANN SIMONELLI, DVM LIC # DVM 00748**

**UNIV. FLORIDA - 06/83**

**CLINTON LAVENDER, DVM LIC # DVM 00749**

**UNIV. GEORGIA – 05/90**

**WILLIAM GREENTREE, DVM LIC # DVM00750**

**OHIO STATE UNIV. 06/86**

**REBECCA SYLVESTER, DVM LIC # DVM 00751**

**UNIV. GUELPH 06/05**

**KRISTEN LYNNE RALPHS, DVM LIC #DVM 00752**

**ROSS UNIVERSITY 2003**

**Upon motion of Dr. DiMeo, seconded by Dr. Povar, the Board voted to seal the Minutes of the closed executive session of 26 July 2006.**

### **Next Meeting of the Board**

**The Board will hold a special meeting on October 11, 2006 at 1:00 pm in Room 104. The next regularly scheduled meeting will be held on 29 November 2006 in the Department of Health, 3 Capitol Hill, Conference Room 104 at 1:00 p.m.**

### **Adjournment**

**Upon motion of Dr. DiMeo, seconded by Dr. Cordy, it was unanimously VOTED by the Board to adjourn the meeting at 2:00 p.m.**

**Respectfully submitted,**

**Gail P. Giuliano, Board Administrator  
RI Board of Veterinary Medicine**